

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
August 17, 2015 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, August 17, 2015. In attendance were Chair Susan Malan, Leigh Rankin, Mark Reeves and Al Wolfgram. Also in attendance was Kelley Frazier, Secretary to the Board. Absent: Robert VanHouten, Randel Osborne and Ken Bombaci

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:00pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mr. Wolfgram and seconded by Mr. Reeves the Water Pollution Control Authority unanimously **VOTED** to approve the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Reeves and seconded by Mr. Wolfgram the Water Pollution Control Authority **VOTED** to approve the minutes from the July 20, 2015 meeting as written.

PUBLIC COMMENT

None

NEW BUSINESS

Ms. Malan discussed setting informational guidelines for homeowner's who rent their property. This is a concern in the case of over occupancy, the septic system may fail. It is unclear if there are zoning regulations that would address this. It was suggested that the Health Director put something in Essex Events. Mr. Wolfgram suggested having 30 day rental guidelines included in the zoning regulations. Mr. Reeves feels that enforcement is difficult. This may be a growing trend. Ms. Malan will draft a letter to be reviewed and approved by the Authority at our next meeting to be submitted to the Zoning Commission for consideration.

OLD BUSINESS

Facilities/Wastewater Management Plan, DEEP Clean Water Fund – Sinking Fund

No Update

Update on Ivoryton “community system” status/negotiations

The plan for the system being placed on the Moeller property is being revised and finalized.

Cesspools

The ordinance states that cesspools must be eliminated by January 1, 2018 or sooner if the property ownership is transferred.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo discussed her Carmody Reporting. Cards are being sent to homeowners who are overdue in getting their system pumped. Water testing has taken place. Ms. Rankin would like to review the water testing results at the next meeting.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The Authority reviewed the report.

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:31pm.

Respectfully Submitted

Kelley S. Frazier
Water Pollution Control Authority Secretary